



April 23, 2009

NOTICE

There will be a meeting of the **Quality and Patient Safety Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Tuesday, April 28, 2009 at the hour of 12:00 P.M. to 2:00 P.M.** at Stroger Hospital, 1901 W. Harrison, in the Fifth Floor Conference Room, Chicago, Illinois, to consider the following:

1. Call to Order and Roll Call
2. Public Comments
3. Review and accept minutes of the meeting of March 18, 2009
4. Receive quarterly quality report from Provident Hospital of Cook County.....L. Roberson
Dr. A. Hamb
5. Report on quarterly Core Measures
6. Receive update on Laboratory Department survey/review J. Brown
by CAP and CMS at Stroger Hospital
7. Receive update on Surgical Consolidation Project..... Dr. R. Keen
8. Review and approve the following Cooperative Educational Master Agreements and Sub-Agreements (no fiscal impact):
 - a. Sub-Agreement with Resurrection – oral maxillofacial residents to Stroger Hospital
 - b. Sub-Agreement with Northwestern Hospital – oral maxillofacial surgery exchange with our oral maxillofacial residents
 - c. Cooperative Educational Master Agreement with Advocate
 - d. Sub-Agreement with Advocate – our SICU fellow to see eICU care
 - e. Revision of current Cooperative Educational Master Agreement with Northwestern Hospital
 - f. Sub-Agreement – Metro surgery – residents rotating at Stroger Hospital trauma
 - g. Sub-Agreement with Northshore University - our residents rotate at NSU
 - h. Sub-Agreement with Children's – our urology residents rotating at Children's

CLOSED SESSION

9. Receive report on status of preparations for Cermak re-accreditation.....Dr. A. Hart
10. Receive reports from the Medical Staff Executive Committees from Dr. H. Abiad
Oak Forest, Provident and Stroger Hospitals Dr. M. Krause
Dr. D. Goldberg
11. Receive and approve Medical Staff Appointments/Re-appointments/Changes
12. Receive reports on the following:
 - Any Sentinel Events or Near Misses
 - Any Patient Grievance Reports
 - Update on “never” events
 - Report on Recent Regulatory Visits

OPEN SESSION

13. Report any actions from Closed Session
14. Adjournment

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Matthew B. DeLeon
Secretary to the Board
Board of Commissioners of Cook County

Quality and Patient Safety Committee

Chairman: Ansell

Members: Butler and Muñoz